

# AVRA WATER CO-OP, INC. ANNUAL GENERAL MEETING

Wednesday, November 16, 2016

7:00 p.m.

Picture Rocks Elementary School  
5875 North Sanders Road, Tucson, AZ 85743

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## AGENDA

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1. Call to Order and Notice of Quorum
2. Reading and Approval of November 18, 2015 Annual Meeting Minutes
3. President's Report by Board President Doug Schneider
4. Treasurer's Report by Board Treasurer Jack Wheat  
2015-2016 Audit Presentation by Heather Gordon of Ullman & Co.
5. Avra Water Co-op Annual Update – Cathy Kuefler, Administrative Manager &  
Jeff Feasel, Operations Manager
6. Unfinished Business of the 2015 Annual Meeting  
  
Transfer of AWC's CAP Allocation to the Town of Marana
7. New Business
8. Call to Membership
9. Election of New Board Directors
  - ☞ Nomination of Directors
  - ☞ Nominees' Address to Membership
  - ☞ Voting for Directors and Counting of Ballots
10. Announcement of Board Director Election Winners
11. Adjournment
12. Board Directors Meeting for Election of Officers